

CONVENED: _____

ADJOURNED: _____

LAKE COUNTY COMMISSIONERS' MEETING

DECEMBER 18, 2013

10:00 A.M.

**ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER**

**AMY ELSZASZ, CLERK
JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL**

● ROLL CALL

● PUBLIC COMMENT

RESOLUTIONS:

ENGINEER'S DEPARTMENT - Jim Gills

1. **RESOLUTION ACCEPTING A CONSTRUCTION AND MAINTENANCE SURETY FOR ROAD AND SITE IMPROVEMENTS FOR SUMMERWOOD SUBDIVISION-PHASE 4, IN CONCORD TOWNSHIP (20131218\E01)(SD-408)**
2. **RESOLUTION AUTHORIZING PLEDGE RELEASE NO. 1 FOR SUMMERWOOD SUBDIVISION PHASE 4 IN CONCORD TOWNSHIP (20131218\E02)(SD-408)**
3. **RESOLUTION AUTHORIZING MODIFICATION NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT FOR THE HUNTING LAKE DRIVE AND WATERFOWL WAY STORM SEWER IMPROVEMENTS IN CONCORD TOWNSHIP (20131218\E03)(E-3)**

UTILITIES DEPARTMENT - Rick Martin/Al Saari

4. **RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFERS -OUT TO OWDA BOND RETIREMENT TRANSFERS-IN (20131218\U01)(UT-2)**
5. **RESOLUTION APPROVING PLANS, SPECIFICATIONS AND ESTIMATES OF COST IN THE AMOUNT OF \$115,753.44 FOR CHAGRIN RIVER WALK OFFSITE WATERLINE EXTENSION IN THE CITY OF WILLOUGHBY (JOB NO. 13-37) FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131218\U02)(SD-391)**
6. **RESOLUTION AWARDING A BID CONTRACT TO HD SUPPLY WATERWORKS, LTD. FOR COLD WATER METERS FOR THE LAKE COUNTY DEPARTMENT OF UTILITIES (20131218\U03)(UT-4)**
7. **RESOLUTION APPROVING FINAL ESTIMATE NO. 2 IN THE AMOUNT OF \$20,553.20 WITH KARVO PAVING COMPANY AND ACCEPTING A THREE YEAR MAINTENANCE BOND IN THE AMOUNT OF \$153,593.00 FOR HARDY ROAD WATERLINE IMPROVEMENT PROJECT NO 323W (20131218\U04)(UT-4)**
8. **RESOLUTION RECLASSIFYING KENNETH STONEMAN TO THE POSITION OF SUPERINTENDENT IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 30, 2013 (20131218\U05)(UT-3)**
9. **RESOLUTION HIRING DAVID CONWAY FOR THE POSITION OF OPERATOR TRAINEE IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 30, 2013 (20131218\U06)(UT-3)**
10. **RESOLUTION HIRING NICOLE ERKKILA FOR THE POSITION OF LABORATORY ASSISTANT IN THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 30, 2013 (20131218\U07)(UT-3)**

11. RESOLUTION ACCEPTING THE RETIREMENT RESIGNATION OF MARK BRENKUS FROM HIS POSITION OF SUPERVISOR WITH THE LAKE COUNTY DEPARTMENT OF UTILITIES, EFFECTIVE DECEMBER 28, 2013 (20131218\U08)(UT-3)

JOB AND FAMILY SERVICES DEPARTMENT - Matt Battiato

12. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY PROSECUTOR FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20131218\JFS01)(JFS-2)
13. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY DOMESTIC RELATIONS COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 (20131218\JFS02)(JFS-2)
14. RESOLUTION AUTHORIZING THE LAKE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES CHILD SUPPORT ENFORCEMENT DIVISION TO ENTER INTO A IV-D SERVICE CONTRACT WITH THE LAKE COUNTY JUVENILE COURT FOR CHILD SUPPORT SERVICES, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20131218\JFS03)(JFS-2)

COMMISSIONERS' OFFICE

15. RESOLUTION AWARDING A FIVE (5) YEAR BID CONTRACT IN THE AMOUNT OF \$178,423.32 TO MAJOR WASTE DISPOSAL SERVICES, INC. FOR TRASH HAULING FOR COUNTY BUILDINGS FOR THE LAKE COUNTY BUILDINGS AND GROUNDS DEPARTMENT (20131218\C01)(C-7)
16. RESOLUTION REAPPOINTING ANTHONY P. DEBEVC AND ARTHUR Q. LINDROSE TO THE LAKE COUNTY OHIO PORT AND ECONOMIC DEVELOPMENT AUTHORITY BOARD OF DIRECTORS FOR FOUR-YEAR TERMS COMMENCING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2017(20131218\C02)(B-192)
17. RESOLUTION REAPPOINTING CHIEFS MARK H. KISH AND WAYNE BAUMGART TO THE LAKE COUNTY NARCOTICS EXECUTIVE BOARD FOR THREE (3) YEAR TERMS COMMENCING JANUARY 1, 2014 AND EXPIRING DECEMBER 31, 2016 (20131218\C03)(B-17)
18. RESOLUTION REAPPOINTING CHRISTOPHER P. TUCCI TO THE LAKE COUNTY LAW LIBRARY RESOURCES BOARD FOR A NEW TERM EXPIRING DECEMBER 31, 2018 (20131218\C04)(B-19)
19. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2013 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (20131218\C05)(C-46)
20. RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND VARIOUS ENTITIES AND ORGANIZATIONS FOR THE FY-2013 HOME INVESTMENT PARTNERSHIP PROGRAM FUNDS (20131218\C06)(C-46)
21. RESOLUTION AUTHORIZING EXECUTION OF A WORKERS' COMPENSATION MANAGEMENT SERVICE AGREEMENT BETWEEN THE LAKE COUNTY BOARD OF COMMISSIONERS AND COMPENSABLE BENEFITS, EFFECTIVE JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 (20131218\C07)(INS)
22. RESOLUTION SUPPORTING THE EXPANSION OF THE HACH-OTIS AUDUBON SANCTUARY AND STATE NATURE PRESERVE IN WILLOUGHBY HILLS BY THE AUDUBON SOCIETY OF GREATER CLEVELAND AND WESTERN RESERVE LAND CONSERVANCY (20131218\C08)(C-107)

23. RESOLUTION SETTING MEETINGS OF THE LAKE COUNTY BOARD OF COMMISSIONERS (20131218\C09)(C-107)
24. RESOLUTION ESTABLISHING HOLIDAYS FOR WHICH THE COUNTY OFFICES CLOSE DURING THE YEAR 2014 (20131218\C10)(C-107)

FINANCE DEPARTMENT - Joel DiMare

25. RESOLUTION APPROVING PAYMENT OF BILLS AS LISTED ON THE COMMISSIONERS' APPROVAL JOURNAL IN THE AMOUNT OF \$1,163,811.61 (20131218\BC01)(C-4)
26. RESOLUTION APPROVING PURCHASE ORDERS AS LISTED ON THE COMMISSIONERS' PURCHASE ORDER APPROVAL JOURNAL IN THE AMOUNT OF \$519,450.63 (20131218\BC02)(C-17)
27. RESOLUTION INCREASING AND DECREASING APPROPRIATIONS FOR VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131218\BC03)(C-111)
28. RESOLUTION TRANSFERRING CASH AND APPROPRIATIONS WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20131218\BC04)(C-111)
29. RESOLUTION ESTABLISHING A FUND TO BE KNOWN AS THE MICROWAVE/PHONE PROJECTS FUND WITH VARIOUS REVENUE AND APPROPRIATION LINES (20131218\BC05)(C-111)
30. RESOLUTION APPROVING THE 2014 TEMPORARY APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20131218\BC06) (C-111)

DEPARTMENTAL REPORTS

- UTILITIES
 - STORMWATER
 - JOB AND FAMILY SERVICES
 - COUNTY ADMINISTRATOR
 - DIRECTOR OF ADMINISTRATIVE SERVICES
 - FINANCE
 - CLERK
 - LEGAL
- OLD BUSINESS
 - NEW BUSINESS
 - PUBLIC COMMENT

EXECUTIVE SESSION

- Personnel -
- Economic Development
- Legal-pending litigation

_____ MOTION TO CONVENE EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO END EXECUTIVE SESSION: _____ SECOND _____
TIME

_____ MOTION TO ADJOURN MEETING: _____ SECOND _____
TIME

NEXT MEETING: 2:00 PM, MONDAY, DECEMBER 30, 2013